

P9700002379

JEFFREY SCHWARZ
suite 107A
13899 BISCAYNE BOULEVARD
NORTH MIAMI BEACH, FLA. 33181

MARCH 7, 1997

SECRETARY OF STATE
division of CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FLA. 32399

RE: THE WRONGFUL DEATH LAW OFFICE, P.A.

Dear SIRs ,

Attached please find check for \$122.50.

Please send us proof of incorporation of this corporation
as soon as possible.

Very truly yours,

JEFFREY SCHWARZ

JAS/lis

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-03/11/97--01021--014
****122.50 ****122.50

3/17/97
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ARTICLES OF INCORPORATION
OF

THE WRONGFUL DEATH LAW OFFICE, P.A.

The undersigned acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I; NAME

The name of the corporation is:
THE WRONGFUL DEATH LAW OFFICE, P.A.

ARTICLE II; PURPOSE

The corporation is organized for the specific purpose of practicing law.

ARTICLE III; DURATION

The period of duration for this corporation is perpetual.

ARTICLE IV; CAPITAL STOCK

The aggregate number of shares of which the corporation is authorized to issue is one hundred. Such shares shall be of a single class, and shall have a par value of one hundred dollars per share.

ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INITIAL PRINCIPAL OFFICE AND AGENT

The initial street address of the initial principal office of the corporation is:

13899 BISCAYNE BOULEVARD-suite 107A-NORTH MIAMI BEACH, FLORIDA 33181

The name of the initial registered agent at said address is:

JEFFREY SCHWARZ

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The number of directors of this corporations shall be ONE.

~~three~~ The number of directors may be either increased or decreased or diminished from time to time by the bylaws but never be less than one. The names and addresses of the initial director(s) of this corporation is/are:

JEFFREY SCHWARZ -1430 MEADOWS BOULEVARD,FORT LAUDERDALE, FLA. 33327

ARTICLE VIII: INCORPORATORS

The names and addresses of the person(s) signing these articles is/are:

JEFFREY SCHWARZ- 1430 MEADOWS BOULEVARD, FORT LAUDERDALE, FLA. 33327

IN WITNESS WHEREOF, the undersigned subscriber(s)
has/have subscribed and executed these Articles of
Incorporation this 4 day of MARCH, 1997


JEFFREY SCHWARZ


STATE OF FLORIDA;
COUNTY OF DADE

BEFORE ME, a notary public authorized to take oaths
and acknowledgments in this State and County appeared the
following individual(s):

JEFFREY SCHWARZ

Said individual(s) is/are/ personally known to me to be the
person(s) who executed the foregoing Articles of Incorporation
and they acknowledged before me that the Articles of
Incorporation were in fact executed by the above person(s).

IN WITNESS WHEREOF, I have set my hand and affixed my
seal in the aforementioned County and State this 4 day of
MARCH, 1997


NOTARY PUBLIC, State of Florida

My Commission Expires:



RUTH P. FITZGERALD
COMMISSION # CC 505128
EXPIRES NOV 19, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITH THIS STATE, AND NAME OF AGENT UPON
WHOM SUCH PROCESS MAY BE SERVED

IN PURSUANCE of Chapter 48.091, Florida Statutes, this
following is submitted, in compliance with said Act:

FIRST: THAT THE WRONGFUL DEATH LAW OFFICE, P.A.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of
Incorporation, in the following location:

13899 BISCAYNE BOULEVARD, suite 107A, NORTH MIAMI BEACH, FLA. 33181

has named the following individual at the below address as its
agent to accept service of process with this State:

JEFFREY SCHWARZ'

ACKNOWLEDGMENT; (Must be by Designated Agent)

Having been named at this time to accept service of
process for the above stated corporation, at the place
designated in this Certificate, I hereby accept to accept to
act in this capacity and agree to comply with the provision of
said Act relative to keeping open said office.

BY; 
REGISTERED AGENT
JEFFREY SCHWARZ